

GRANVILLE-HANCOCK UNIFIED BOARD MEETING
REGULAR MEETING
WEDNESDAY, AUGUST 5, 2020 @ 6:00 PM
VIA GOOGLE MEET
APPROVED MINUTES

1. Call to Order
 - 1.1. 6:03 PM order
2. Adjustments to the Agenda
 - 2.1. Prep for informational meeting
3. Consent Agenda
 - 3.1 Approve the minutes of Wednesday, July 8, 2020 (Special)
 - 3.2 Approve the minutes of Monday, July 6, 2020 (Special)
 - 3.3 Approve the minutes of Monday, June 29, 2020 (Emergency)
 - 3.4 Approve the minutes of Thursday, June 25, 2020 (Special & Informational)
 - 3.5 Approve the minutes of Wednesday, June 3, 2020 (Regular)
 - 3.6 Approve the minutes of Monday, June 1, 2020 (Emergency)
 - 3.7 Approve the minutes of Friday, May 29, 2020 (Emergency)
 - a. Sara moves to approve minutes. Clayton seconded. So moved.
4. Public Comment
 - 4.1. N/A
5. Reports to the Board
 - 5.1 Superintendent's Report
 - a. Written report submitted.
 - i. https://docs.google.com/document/d/1A4gtnFjhbStqrZyyTa_NxG-PUpx9LttJNOq5_n4m5Go/edit
 - b. Full board meeting next week to approve revised agenda. SU expects one further revision as we're waiting on the legislature. Jamie to present a proposal for the board to support families who are schooled outside the district. CARES funding to help provide supervised care.
 - 5.2 Business Managers Report
 - a. Additional restructuring in the business office. New payroll staffer June 1. Other staff changes to support retiring folks so that there's redundancy and training.
6. Discussion Items
 - 6.1.COVID-19 Task Force Updates
 - a. Task Force released a recommendation that the admin team worked on implementing. There's a Covid-19 coordinator at the SU level. He's the MTSS at the WRUD schools who has helped. Virtual Learning schedule was released on Monday providing students with daily support, office hours, teaching, and coaching. 8:30AM-2:30 school day and students are expected to be participating

throughout. This is no longer about maintenance of instruction but continued progress and moving students forward. Faculty will be dedicated to the virtual academy. Stockbridge Principal Stetson will be the Principal of the WRVSU Virtual Academy and is licensed for it. ADM will still be counted at the local district.

- b. Proposed in-person schedule, K-8 (K-5 at WRUD) is 5 days a week. Health checks occur on student arrival. Core instruction and lunch is 9-1:30. As much instruction as possible will occur outside. From 1:30 until 3 is essentials, intervention, and enrichment. Buses will run at 3pm. After school program will still run. WRUD is a phased-in model due to size, split into two cohorts for the first 6 weeks, monitoring data throughout. On week 7 all students will report.
 - c. Transportation: 25 max on the bus, digital health check before entering the bus.
 - d. Jamie is touring all buildings to look at maintenance needs and assess that task force recommendations have been completed.
 - e. Thursday evenings WRVSU community meetings will begin August 13.
 - f. Nursing staff in place. Want to make sure CARES money is adequately spent.
 - g. Questions and answers on socialization, staffing, etc. from the board.
7. Action Items
- 7.1. Discussion of informational meeting.
8. Other
9. Confirm Next Meeting Dates
- 9.1 Wednesday, September 2, 2020 - 6:00pm @ VIA GOOGLE MEET
10. Future Agenda Items
- 10.1. N/A
11. Adjourn
- 11.1. Clayton moved to adjourn at 6:50PM. Siobhan seconded. Meeting adjourned at 6:50 PM.

The public is encouraged to join by phone using the phone number and pin below. Please press *6 to unmute during the public comment session. Regular call charges apply.

Join by phone

+1 413-418-2408

PIN: 408 016 553#